



# Riba Textiles Limited

(GOVT.RECOGNISEDEXPORTHOUSE)

REGD. OFFICE: DD-14, NEHRU ENCLAVE,  
OPP. KALKAJI POST OFFICE, NEW DELHI-110019)

TELEPHONE: (011) 26236986

FAX: (011) 26465227

CIN No: L18101DL1989PLC034528

Date: 31.08.2025

To,  
Corporate Relation Department  
**BSE Ltd.**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai -400001

**Scrip Code: 531952/Equity**

**Sub: Outcome of Board Meeting**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of Riba Textiles Limited at their meeting held on Sunday, 31<sup>st</sup> August, 2025, transacted the following business (es):

1. Notice & Directors Report of the Annual General Meeting along with Annual Report  
Company had discussed and approved the director report for the financial year 2024-25 along with its all annexure.
2. Fixed the date of 37th Annual General Meeting of the Members of Riba Textiles Limited will be held on Saturday, the 27th day of September, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out therein.
3. Take note of Resignation of Mr. Navnish Mittal (DIN: 07270772) as an Independent Director.
4. Appointment of Mr. H.P Sharma(DIN:11256888) as an Additional Director and Independent Director of the Company for a first term of five years with effect from August 31, 2025 to August 30, 2030 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.  
The details as required under Clause 7 of Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure A to this letter.

5. Reconstitution of Committees of the Board of Directors:

Consequent to the resignation of Mr. Navnish Mittal , Non-Executive, independent Director, he has ceased to be the Chairman of Audit Committee ,Nomination and Remuneration Committee Stakeholder Relationship committee and CSR Committee.

Pursuant to the above change, the board of directors has reconstituted the following committees, effective from 01st September 2025, as under:



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Committee	Members	Designation
Audit Committee	Mr. P.K Goyal	Chairman (Non-Executive, Independent)
	Mr. Shyam Sunder Miglani	Member (Non-Executive, Independent)
	Mr. H.P.Sharma	Member (Non-Executive, Independent)
Nomination and Remuneration committee	Mr. H.P. Sharma	Chairman (Non-Executive, Independent)
	Mr. Shyam Sunder Miglani	Member (Non-Executive, Independent)
	Mr. P.K Goyal	Member (Non-Executive, Independent)
Stakeholder relationship Committee	Mr. H.P Sharma	Chairman (Non-Executive, Independent)
	Mr. P.K Goyal	Member (Non-Executive, Independent)
	Mrs. Asha Garg	Member (Director, Promoter)
CSR Committee	Mr. P.K Goyal	Chairman (Non-Executive, Independent)
	Mrs. Asha Garg	Member (Director, Promoter)
	Mr. Amit Garg	Member (Director, Promoter)

The meeting of the Board of Directors Commenced at 03:30 P.M and Concluded at 04:15 PM.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,  
For **Riba Textiles Limited**

**Neha Dubey**  
**Company Secretary & Compliance Officer**



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## Annexure- 1

Information as required under Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

1.	<b>Name</b>	<b>Mr. Navnish Mittal</b>	<b>Mr. H.P. Sharma</b>
2.	<b>Reason for change viz... appointment, resignation, removal, death or otherwise;</b>	Resignation of Mr. Navnish Mittal (DIN: 07270772) due to his pre-occupation and other personal commitments	Appointment
3.	<b>Date of appointment/cessation &amp; term of appointment</b>	Closure of business hours on September 01, 2025	31 <sup>st</sup> August, 2025 as an additional director till ensuing AGM.
4.	<b>Brief Profile (in case of appointment)</b>	NA	Mr. H.P Sharma is a dedicated and knowledgeable professional with a Master's degree in Mech. Engg. (Hons.) He brings a strong academic foundation. He is having a rich experience in Technical, Administration, and Management. Looking forward to serve the organization with his great expertise independently and transparency.
5.	<b>Relationship with other Directors and KMP</b>	NA	He is not related to any Director or Key Managerial Personnel of the Company.
6.	<b>Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited</b>	NA	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

### **Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015**

7.	<b>Letter of Resignation along with detailed reason for resignation</b>	Copy of Resignation letter is enclosed as Annexure 2	NA
8.	<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any</b>	NIL	NA
9.	<b>The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.</b>	Mr. Navnish Mittal had confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.	NA

**Navnish Mittal**

Date: 31.08.2025

To  
The Board of Directors  
**Riba Textiles Limited**  
DD-14, Nehru Enclave,  
Opp. Kalkaji Post Office,  
New Delhi- 110019.

**Sub: Resignation as an Independent Director of the Company.**

Dear Sir,

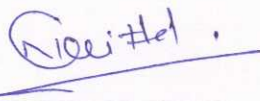
This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 01<sup>st</sup> September, 2025. Consequently, I will also be stepping down as the Chairman of the Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company. I wish the company to flourish and be successful in all the ventures.

Kindly accept the same and oblige.

With Regards



(Navnish Mittal)  
DIN: 07270772